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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G48151** (6)
1. Corporation Name
RIC-MAN INTERNATIONAL, INC.



Principal Place of Business: **2601 NW 48TH STREET POMPANO BEACH FL 33073**
Mailing Address: **2601 NW 48TH STREET POMPANO BEACH FL 33073-3072**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **07/11/1983**
3a. Date of Last Report: **04/24/1996**
4. FEI Number: **59-2300398**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MANCINI, DAVID A
2601 W. 48TH ST.
POMPANO BCH. FL 33073**

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: *[Signature]* **David A. Mancini, President 3/17/97**
DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MANCINI, STEVEN M	
STREET ADDRESS	6850 NINETEEN MILE RD.	
CITY-ST-ZIP	STERLING HEIGHTS MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CASTILLO, RENE L.	
STREET ADDRESS	2601 NW 48 STREET	
CITY-ST-ZIP	POMPANO BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MANCINI, EDWARD A.	
STREET ADDRESS	6850 NINETEEN MILE RD	
CITY-ST-ZIP	STERLING HGTS MI	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	MANCINI, DAVID A	
STREET ADDRESS	2601 NW 48TH STREET	
CITY-ST-ZIP	POMPANO BCH. FL	
TITLE	TASD	<input type="checkbox"/> DELETE
NAME	JANKOWSKI, LISA M.	
STREET ADDRESS	6850 NINETEEN MILE RODAD	
CITY-ST-ZIP	STERLING HEIGHTS MI	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	MANCINI, DANIEL C	
STREET ADDRESS	2601 NW 48 ST	
CITY-ST-ZIP	POMPANO BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **David A. Mancini, President 3/17/97 954-426-1112**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)